

NOTICE OF BOARD OF REGENTS' MEETING

Date: **October 15, 2009**

Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.

Time: **9:15 a.m.**

Place: **University of Hawai'i at Mānoa
Stan Sheriff Center, Hospitality Room
1337 Lower Campus Rd.
Honolulu, HI 96822**

AGENDA

- I. Call Meeting to Order**
- II. Approval of Meeting Minutes of September 17, 2009**
- III. Public Comment Period:** *Individuals may orally testify on items on this agenda either during the Public Comment Period or when the agenda item is taken up by the Board. Please call the Board office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted. Testifiers are requested to limit their testimony to three (3) minutes.*
- IV. Report of the President**
- V. Report of the University of Hawai'i Foundation**
- VI. Items for Board Action**

UH Hilo

- 1. Campus Report (*information only*)

UH West Oahu

- 2. Campus Report (*information only*)

UH Manoa

- 3. Campus Report (*information only*)
- 4. Approval of Lease for Office Space in the Oceanit Center for Surge Space for Mānoa Operations

UH System

- 5. Approval of UH Supplemental Budget Request for FY10-11
(posted on the UH President's website at <http://www.hawaii.edu/offices/op>)
- 6. Approval of UH Legislative Proposals
- 7. Approval of CIP and R&M Contracts for FY09-10
- 8. Approval of UH Foundation Contract Extension

UH Community Colleges

- 9. Approval of Community Colleges Midterm Accreditation Reports

VII. Executive Session (*closed to the public*):

Personnel Actions Related to the Following Positions: (*To discuss the following personnel matters pursuant to HRS §92-5(a)(2)*)

- a. Update on Executive Searches

Legal and Real Estate Matters: (*To consult with attorneys on powers, immunities, and liabilities pursuant to HRS §92-5(a)(4); To consider negotiations concerning acquisition of public property pursuant to HRT §92-5(a)(3)*)

- b. Status Report on Campus Developments (information only)
- c. Status of Ongoing Litigations

Collective Bargaining: (*To discuss authority of persons conducting labor negotiations and conducting negotiations pursuant to HRS §92-5(a)(3)*)

- d. Collective Bargaining

VIII. Acceptance and Approval of Gifts, Grants and Contracts [Attachments A1, A2]

IX. Announcements

Next Meeting:
November 19, 2009
Leeward Community College

X. Adjournment

**Extramural Sponsor Awards
Monthly Summary August 31, 2009**

<u>Type</u>	<u>Count</u>	<u>Amount</u>
Research	157	\$37,047,528
Non-Research	99	\$27,957,367
<u>TOTAL</u>	<u>256</u>	<u>\$65,004,895</u>

Note: The listing of the awards at:

<http://www.ors.hawaii.edu/bor-reports.asp>

**PURSUANT TO BOARD OF REGENTS POLICY, CHAPTER 8-1C
SUBMISSION OF CONSULTANT SERVICES CONTRACT
EXCEEDING \$300,000 FOR BOARD APPROVAL**

Description: Extension of agreement for services dated October 1, 2002 and amended June 1, 2006 between the University of Hawai'i and the University of Hawai'i Foundation for fundraising, stewardship and alumni relations services.

Contractor: The University of Hawai'i Foundation

Amount: \$3 million

Term: January 1, 2010 to December 31, 2010

Recommendation: That the Board approve the contract extension and authorize the parties to execute the appropriate documents.